MINUTES

Lincoln Safe & Successful Kids Interlocal Board Lincoln Public Schools Boardroom, LPS District Office, 5905 O Street Thursday, November 8, 2018 ~ 7:30 a.m.

Board Members Present:

Chris Beutler Lanny Boswell Kathy Danek

Connie Duncan Cyndi Lamm

Board Members Absent:

Bennie Shobe

Staff Members Present:

Lynn Johnson, Parks & Recreation Director Jocelyn Golden, Assistant City Attorney Holly Lewis, LPR Asst. Director Denise Pearce, Mayor's Office Rick Hoppe, Mayor's Office

Dr. Steve Joel, Lincoln Public Schools Supt. Nola Derby-Bennet, LPS CLC Director John Neal, LPS Asst. to Superintendent Jeff Bliemeister, Police Chief Angela Chesnut, SSKIB Secretary

Call to Order & Recognition of 'Open Meetings Act': As per law, Chairman Lanny Boswell announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 7:35 a.m. Roll was called by Angela Chesnut.

Approval of Minutes: A correction was requested within the discussion of the evaluation plan for protective programming development process in the third paragraph, stating that "Connie Danek" made an inquiry, which should be Connie Duncan. A motion was made by Kathy Danek and seconded by Connie Duncan to approve the minutes of the October 18, 2018 SSKI Board meeting as corrected. Upon roll call vote members voted as follows: "Yes": Chris Beutler, Lanny Boswell, Kathy Danek, Connie Duncan, Cyndi Lamm. "No": None. Motion carried.

Public Comment:

No one from the public requested to speak with the Board.

<u>Report Regarding Community Learning Center Initiatives</u>
Nola Derby-Bennett, Lincoln Public Schools CLC Director, provided an informative presentation regarding Community Learning Center Initiative for fiscal year 2017-18 (copy of PowerPoint attached to official minutes on record). Ms. Derby-Bennett highlighted full service goals of academics, youth development, family support, health and social services, and community development. There are 26 CLC sites with 10 lead agencies leading those sites, which are operated by Memorandum of Understandings renewed each year. Student demographics were reviewed showing annual growth, free and reduced lunch percentages, and it was noted that the before and after school program clubs are free, with scholarships available to the core program.

Discussion topics among Board members and Ms. Derby-Bennet regarded bilingual translation of information to parents; use of academic performance success data and success of the CLC students; improvement surveys from teachers, students, and parents; number of CLC clubs available; mental health services access and community response awareness for prevention outreach; positive effects on students and their families, neighborhoods, and the community as a whole; and funding sources. It was also suggested that Board members participate in a CLC tour during end of semester "showcases", or at any other time convenient to them.

Initiation of School Resources Officers in Middle Schools

Lincoln Police Chief Jeff Bliemeister reported that six new middle school resources officers will begin their duties on November 15th. Nineteen officers competed for these six positions. All officers have participated in 40 hours of training sponsored by the National Association of School Resource Officers, with an additional 8 hours training session with the middle school building administrators working through a clear delineation of roles. Ongoing training is scheduled with situational scenarios working with LPS building administrators, as well as training in behavioral health focused specifically on juveniles. Introduction of SRO's in the middle schools will be announced publicly, information will be sent to school students and families, along with numerous other means of communication.

Community Learning Centers Board of Directors Report

John Neal from Lincoln Public Schools Superintendent's Office informed Board members that the Lincoln Community Learning Centers Board accepted and approved the amended bylaws at their previous meeting. An additional meeting has been added to the LCLC Board will be held on December 6th for members to learn more in depth details of CLC's prior to the budget process. The LCLC Board is also reviewing the possibility of adding three new CLC's to be located in high schools.

Board Chairman Boswell reminded attendees of the upcoming public open house and facilitated discussion forum

There being no further business before the Board the meeting was adjourned at 8:32 a.m.